

**TOWN OF SOMERS
WATER POLLUTION CONTROL AUTHORITY
P.O. BOX 308
SOMERS, CT 06071**

**WPCA MINUTES
SPECIAL MEETING
April 26, 2011
TOWN HALL – 7:00 pm**

I. CALL TO ORDER:

Chairman Jim Botellio called the special meeting of the WPCA to order at 7:25 pm. Members present included: Charles Colby, Steve Getman, Dan Fraro and George VanTasel

II. SWPCA FINANCIAL STATUS:

Ed Sullivan has agreed to audit the Sewer and Water accounts.

III. WPCA ATTORNEY:

Jim Botellio reported that he, Charlie Colby and George Van Tasel, Jr. met with Atty. Donald Holtman of Katz & Seligman, LLC. He explained Atty. Holtmann's analysis of our documents and his recommendations for the GingrasDevel./Two J's, LLC lawsuit and how the SWPCA can recoup it's financial portion of the proposed settlement.

IV. ADJOURNMENT:

A motion to adjourn was made by George Van Tasel; seconded by Charlie Colby, and unanimously approved to adjourn the April 26, 2011 Special meeting of the Water Pollution Control Authority at 7:50 pm.

Respectfully submitted,

Daniel Fraro, Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.